

## REGULAR MEETING

JUNE 17, 2013

The Board of Directors of the Edgewood-Colesburg Community School District met in regular session, Monday, June 17, 2013 in the Edgewood Board Room. The meeting was called to order by President Randall Mescher at 6:35 p.m.

Directors present: Kenneth Faust, Jason Jones, Jeff Lincoln, Randall Mescher, and Steve Schwietert arrived at 6:38 p.m.

Also present: Superintendent Ed Klamfoth, Secondary Principal Dawn Voss, Elementary Principal Paul Wenger, and Board Secretary Martha Romig.

Visitor: Melanie Gast.

President Mescher welcomed our visitor.

Director Lincoln moved to approve the agenda. Motion carried 4-0.

Director Jones moved to approve the following items on the consent agenda.

1. Minutes of the May 20, 2013 meeting
2. Financial reports and expenditures
3. Open Enrollments for the 2013-2014 school year
  - a. Alison Crossman, 6<sup>th</sup> grade, from West Delaware
  - b. Gage LeGrand, K, from Clayton Ridge
4. Resignation:
  - a. Ashley Reimer, assistant softball coach, effective at the end of 2013 season
5. New Hire:
  - a. Jess Aulwes, summer custodian 120 hours, \$11.27 per hour.

Motion carried 4-0.

Communications:

Principal Wenger: The first session of summer school started today.

Superintendent Klamfoth: Signed an agreement with ICN to increase the capacity of the internet service at the elementary building.

Director Faust: High school parking lot looks nice.

Directors Lincoln, Schwietert and Mescher thanked Ed Klamfoth for his 13 years of leadership.

Old Business:

Discussion was held if we should resurface the track or simply repaint the lines this fall. It was decided to wait until next year.

New Business:

Melanie Gast thanked the board for their financial and verbal support in the wellness program. There were 59 members participating

Director Jones moved to purchase the property at 505 North Washington Street (weight room) from Community Dreams. Motion carried 5-0.

The following milk bids for the 2013-2014 school year were received.

<b><u>Milk</u></b>	<b><u>Anderson-Erickson Dairy</u></b>	<b><u>Prairie Farms</u></b>
1/2 pint, 2% white milk	.2230 per carton	.2299 per carton
½ pint, skim white milk	.2050 per carton	.2130 per carton
½ pint, skim chocolate milk	.2210 per carton	.2160 per carton
½ pint, skim strawberry milk	.2210 per carton	.2400 per carton
½ pint, 1% white milk	.2130 per carton	.2180 per carton
1 gallon, 1% white milk	3.1820 per gallon	3.20 per gallon
5# tub sour cream	6.20 per tub	7.40 per tub
5# tub 2% low fat cottage cheese	7.50 per tub	8.25 per tub
5# tub vanilla or strawberry yogurt	4.75 per tub	6.40 per tub
6 oz assorted flavored yogurt	.48 per cup	N/A
4oz assorted flavored yogurt	N/A	.40 per cup

Prices quoted are subject to the attached escalator clause.

Director Lincoln moved to accept the bid from Anderson-Erickson Dairy for the milk for the 2013-2014 school year. Motion carried 5-0.

The following bread bids for the 2013-2014 school year were received.

<b><u>Bread</u></b>	<b><u>Bimbo Bakery</u></b>
20 oz whole grain white bread, sliced	20 slices @ 1.20
24 oz wheat sandwich bread, sliced	20 slices @ 1.15
Whole grain hot dog buns	16 pkg @ 1.96
Large whole grain hamburger buns	12 count @ 1.52
Small whole grain hamburger buns	16 counts @ 1.96
Foot long hot dog buns	8 count @ 1.40

Dinner rolls	12 rolls @ 1.35
51% whole grain white dinner rolls	12 count @ 1.45
Whole grain hoagie buns	6 count @ 1.35

Director Lincoln moved to accept the bid from Bimbo Bakery for bread for the 2013-2014 school year. Motion carried 5-0.

Director Lincoln moved to approve the following two year contracts:

	<u><b>2013-2014</b></u>	<u><b>2014-2015</b></u>
Principal Paul Wenger	\$88,300 Plus \$300 toward 403(b)	\$90,800 plus \$300 toward 403(b)
Principal Dawn Voss	\$81,300 Plus \$300 toward 403(b)	\$83,800 plus \$300 toward 403(b)
Business Manger Martha Romig	\$42,500	\$45,000

Motion carried 5-0.

With no further business to come before this board for consideration at this time, Director Jones moved to adjourn the meeting at 7:08 p.m.

Martha Romig, Secretary  
Randall Mescher, President

LISTING OF EXPENDITURES

General Fund:

1 <sup>ST</sup> Class Lighting, supplies	624.50
Accent Laser Service, printer cartridges	444.80
Ace Industrial Supply, ag supplies	289.00
Advantage Administrators, fee	100.70
Apple Financial Services, 6 ipads	2,394.00
Area Education Agency 267, computer repairs	5,790.39
Arnold Motor Supply, transportation supplies	90.48
Bi-County Disposal, garbage collecton	332.22
BLI Lighting, supplies	80.86
Clute, Leo, reimbursement	29.34
Colesburg Community Development, softball rental fee	550.00
D & S Portables, rental	150.00
Dalco, supplies	573.73
DHS Cashier, medicaid	9,815.05
Edgewood Farm & Home, supplies	526.98
Edgewood Saw Supply, repairs	368.51
Elan, travel expenses, book, fuel, & supplies	735.34
Every's Auto & Tire, supplies	32.72
F.E. Welterlen Motors, pickup wheel alignment	110.00
Farmtek, ag supplies	436.84
Gast, Melanie, reimbursement	61.51
Grant Wood AEA, workshop	200.00
Gruhn Law Firm, legal fees	370.00
HM Receivable Co., testing supplies	163.78
Iowa ASCD, membership	45.00
Iowa Communications Network, network services	223.39
Karl's Grocery, supplies	191.78
Keystone AEA, workshop, internet charges & reading recovery	5,816.29
Lee, Keith, supplies	85.58
Marco, copies made	838.74
Martin Brothers, supplies	18.85
Missouri Turf & Paint, athletic paint	149.97
Naeir, supplies	99.00
Northeast Iowa Community College, CPR & first aid cards	12.00
Northwest Evaluation Assoc., map assessments	4,560.00
Nurre, Ann, reimbursement	8.52
Opening Specialists, door repairs	1,071.90